

BRISTOL COUNTY WATER AUTHORITY

Board of Directors Meeting

Thursday, June 23, 2022, at 5:00 pm
450 Child Street (Boardroom), Warren, RI

AGENDA

1. Call to Order
2. Public Input
3. Minutes
 - i. Annual Meeting – 5/26/22
 - ii. Board Meeting – 5/26/22
4. Executive Director Report
5. Financial Report
6. Board Member Town Council Reports
7. Modification to BCWA Purchasing Policy – Policy Committee
8. Presentation by Asterra – Satellite Imagery Analysis for Underground Leaks
9. Award of Leak Detection Services
10. Award of Vehicle Purchase
11. Approval of Memorandum of Understanding Between BCWA and RIDOT
12. Executive Session:
 - i. Litigation – North Farm v. BCWA – Pursuant to RIGL s. 42-46-5 (a)(2)
 - ii. Executive Session Minutes
 - a. Board Meeting – 5/26/22
13. Next Scheduled Meeting(s):
 - i. Board Meeting – July 28, 2022
14. Adjournment

Individuals requiring interpreters for the hearing impaired must notify the Bristol County Water Authority, (401) 245-2033, not less than 48 hours in advance of the meeting.

Agenda Posted 6/17/22

1. Secretary of State Website
2. BCWA Main Office Bulletin Board
3. BCWA Operations Department Bulletin Board
4. BCWA Website bcwari.com

Agenda Sent Via Email 6/17/22 for Posting on Public Bulletin Boards

1. Barrington Town Hall
2. Bristol Town Hall
3. Warren Town Hall

TOWN CLERK'S OFFICE
BRISTOL, RHODE ISLAND
2022 JUN 17 AM 10:17

